

**Holmby Westwood Property Owners Association
Monthly Board Meeting
Tuesday, June 13, 2017
8:00 PM
Belmont Assisted Living, Town Hall Community Room
10475 Wilshire Blvd.**

AGENDA

CURRENT BUSINESS

1. Welcome New Board Members and Introductions
2. Special Election – Sandy Brown and Mark Rogo
3. Election of Officers
4. Public Comments – 10 minutes
5. Adopt minutes of March Board meeting and May Annual meeting
6. Membership and Financial updates – Dana Glenn

NEW BUSINESS

- July 4th Parade and Picnic – Esther Magna
- Pancake Breakfast – Fire Station #71 – vote to make financial contribution
- Bettina Omara – ASC experience
- Summer board meetings

COMMITTEE REPORTS

- Traffic – Dennis Rosenblatt
- Membership – Julianne O'Connor
- Holmby Park – Susan Meals, Sandy Brown
- CPAB (Community Police Advisory Board) – Dick Greenblatt
- Security & Crime Update – Carole Cohen
- Architectural Supervising Committee (ASC) – Ken Korman

OLD BUSINESS

- HWPOA Bylaws – Stephen Kolodny